

The Regular Monthly Meeting of the Board of Fire Commissioners for July 9, 2015

The regular monthly meeting of the Board of Fire Commissioners for July 9, 2015 was convened by Chairman Hoffarth at 7:35pm.

Pledge to the flag and a moment of silence were held for military and firefighters.

In attendance were Chairman Hoffarth, Comrs. Ciancio, Deegan, McCarthy, Chief King and Secretary-Treasurer Ciancio.

Chairman Hoffarth presented Ex-Commissioner Rocco Buonassisi with a plaque and Ex-Commissioner badge for his dedication and 34 years of service on the Board of Fire Commissioners.

It was moved on a motion made by Comrs. McCarthy/Deegan to accept regular monthly meeting of the Board of Fire Commissioners for June 10, 2015. MC.

Correspondence: 1) A letter from Josephine Ragusa thanking the Department for responding to a grill fire at her home; 2) A letter from VFC #1 on changing the invitees to the Annual Inspection Dinner; 3) A letter from Independent Fire Co on their interest in moving to District HQ permanently; 4) A letter from the Town that the purchase of an additional tanker truck for Pleasant Ridge is not necessary at this time; 5) A letter from Josephine Barletta thanking the Department for their tribute to her father Jimmy Laspino; 6) An email from Carl Fulgenzi forwarding the thank you note from Josephine Ragusa; 7) A letter from VFC #1 enclosing two receipts requesting reimbursement for refreshments for fireworks standby; 8) A letter from VFC #1 terminating Fire Squad member Sahaj Aurora.

It was moved on a motion made by Comrs. Deegan/Ciancio to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. MC. Comr. Ciancio abstained from voting on check #4100 and 4101 as the payee is his daughter and check #4136 as this is his own. Chairman Hoffarth abstained from voting on check #4139 as he is a Board Member of the vendor. Chairman Hoffarth voted in the negative on check #4157. Chairman Hoffarth, Comrs. Ciancio and Deegan voted in the negative on check #4154.

CHECKS:

dm	US Treasury	587.26
dm	NYS Dept of Tax & Finance	113.11
4100	Kristen M Ciancio	1,033.75
4101	Kristen M Ciancio	1,033.74
4124	Cardmember Services	56.05
4125	NYS DOT	100.00
4125	Comptroller	486.01

4126	Con Edison	46.22
4127	Verizon 2839	31.38
4128	Exxon Mobil	89.95
4129	FireCompanies.com	239.97
4132	AAA Emergency Supply Co.	1,613.75
4133	Buonassisi, Joseph	260.48
4134	Cardmember Services	31.74
4135	Charles Stotz, Inc.	268.96
4136	Ciancio, Anthony	10.60
4137	Columbia Doctors	1,188.00
4138	De Campos, Fernanda	100.00
4139	Fire Districts of NY Mutual Insurance Co	38,186.00
4140	FireCompanies.com	20.00
4141	Fish Window Cleaning	696.00
4142	Global Tracking Communications	199.92
4143	Grieco, Michael	75.00
4144	Hummel & Butler CPA's PC	610.00
4145	Huszar, Dean A.	180.00
4146	Independent Fire Company	10,137.50
4147	Mt. Pleasant Highway Department	1,021.51
4148	Mt. Pleasant Water Districts	10.95
4149	New England Uniform, LLC - Danbury	567.00
4150	Nextel Communications	229.17
4151	NYS DOT	100.00
4152	O'Connor Davies LLP	5,000.00
4153	Progressive Computing, Inc.	910.00
4154	Ruscon	2,970.82
4155	Valhalla Fire Co #1	10,437.50
4156	Valhalla Nursery & Garden Center	89.57
4157	Westchester County Assoc of FD	400.00
4158	Mt. Pleasant Water Districts	<u>13,650.00</u>
		92,781.91

FINANCIAL REPORT:

Balance Forward	\$ 8,991.49
Deposits	\$ 316.28
Transfers – GF	\$ 93,000.00
Vouchers	\$ 92,781.91
Deposit Error DBP	<u>\$ 99.28</u>
Closing Balance	\$ 9,426.58

STATUS OF ACCOUNTS:

Regular Checking	\$ 9,426.58
Fire District Money Market	\$ 373,552.85
Capital Reserve Checking	\$ 788.67
Capital Reserve Money Market	\$1,750,327.21
Building Reserve Money Market	\$ 216,053.75
Repair Reserve Money Market	<u>\$ 37,305.66</u>
TOTAL:	\$2,387,454.72

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$ 803,703.69
Service Award Program – DCP	<u>\$ 470,815.24</u>
TOTAL:	\$1,274,518.93

TRANSFERS:

TO: Checking Acct #1003082401
FROM: Money Market Acct #1003078601 \$17,000.00

TO: Checking Acct #1003082401
FROM: Money Market Acct #1003078601 \$ 99.28

TO: Checking Acct #1003079401
FROM: Money Market Acct #1003078601 \$110,000.00

TO: Checking Acct #103077801
FROM: Money Market Acct #1003078601 \$93,000.00

TO: Checking Acct #1003166901
FROM: Money Market Acct #1003079401 \$12,000.00

TO: Checking Acct #1003081641
FROM: Money Market Acct #1003078601 \$17,000.00

It was moved on a motion made by Comrs. McCarthy/Ciancio to accept the Chief's Report as read. MC. Activity Report for June 2015: 28 alarms for 178 man hours; 7 drills for 225 man hours; 2 meetings for 88 man hours; 1 training for 15 man hours; 7 misc. for 117.5 man hours; 2 stand bys for 8.5 man hours. TOTAL: 632 man hours.

The Chief reported 6/13 members attended the County Hazmat Drill; 6/16 members trained on County ATVs; 7/3 members stood by for Kensico Dam Fireworks; 6/13 will meet with EF School to resolve excessive false fire alarms then will meet with Easter Seals concerning the same issue; car 2481 oil change light is on; suggested Stone Manor, Travelers Rest or The Mansion for Annual Inspection and would like to attend next work

session to discuss; suggested possibility of a dinner dance Inspection inviting member's significant others; received an email from Rich Benkwitt that the Town will be honoring all emergency rescuers involved with the train accident; received call from NYS DOT on closure of break in guardrail at Valhalla Place.

Comr. Ciancio reported TL-49 is back in service; R-9 Committee progress; discussed ongoing water main project on Legion Drive; will contact Bill Young on process of transferring monies during a project; has information on Fire Squad and would like to meet with mentors from both Companies to settle the rules and regulations by September; discussed purchase of new gear.

Chairman Hoffarth reported he received Jason Vigiletti's certificates from the County; 2nd quarter Grasslands report sent to DES; attended a course on PESH and cardiovascular program at Phelps Hospital; been in contact with Mike Smith on recognition of emergency responder at train crash; complimented Commissioner Oudheusden on outdoor work at HQ; distributed new copier lease from Sharp that would save the District over \$150 per month compared to current expired lease with Xerox; as of July 1, 2015 Hudson Valley Bank changed their name to Sterling National.

Comr. Deegan reported the re-fingerprinting project has begun; contacted Progressive Computers on meeting about assessing the District's current technology needs; received financial investment report on status of Service Award investments.

Comr. Oudheusden reported all windows at HQ will be cleaned by the end of the week; trees will be pruned at HQ; rear door ordered for HQ; 2480 inspected.

Comr. McCarthy reported the new hose ordered has not yet been received; working on missing badge report and members who need physicals from VFC #1; Engine committee progress; bail-out window research continues; working with members on completing beneficiary forms properly; will contact Clean Air on maintenance agreement; questioned where the spare Chief's car is; suggested a wishlist to discuss with architect for expansion to District Headquarters

It was moved on a motion made by Comrs. McCarthy/Deegan to sign a 60-month lease with Sharp at \$196.00 per month for the copier/scanner/printer. MC.

It was moved on a motion made by Comrs. Deegan/McCarthy to outfit the entire District building with LED lights including installation at a cost no more than \$20,000.00. MC.

It was moved on a motion made by Comrs. McCarthy/Deegan to authorize a permissive referendum to withdraw \$20,000.00 from the Building Reserve Fund. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to authorize the purchase of 6 sets of new gear – 3 sets from each Company at a cost no more than \$19,000.00. MC.

It was moved on a motion made by Comrs. Ciancio/Deegan to authorize a permissive referendum to withdraw \$19,000.00 from the Capital Reserve Fund. MC.

It was moved on a motion made by Comrs. McCarthy/Ciancio to remove the lock from the office mailbox to access mail as the key is missing. MC.

Based on a recommendation of Comr. Ciancio and on a motion made by Comrs. Deegan/Ciancio it has been authorized to contact architect Peter Helms to meet with the Board on the expansion of District Headquarters. MC.

There was a discussion on the payment of check #4154 regarding the unauthorized purchase of LED headlights.

With no other business to come before the Board it was moved on a motion made by Comrs. Deegan/Ciancio to adjourn the meeting at 8:48pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer